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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

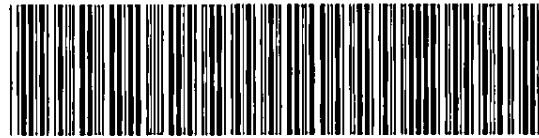
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
DIVISION OF CORPORATE & SECURITIES

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D SCOTT

AUG 1 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 741588 7268328

AUTHORIZATION :

Express Release

COST LIMIT : \$ 70.00

ORDER DATE : July 26, 2017

ORDER TIME : 1:13 PM

ORDER NO. : 741588-005

CUSTOMER NO: 7268328

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FOREIGN FILINGS

NAME: PHARMACEUTICAL RESEARCH AND
MANUFACTURERES OF AMERICA

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Pharmaceutical Research and Manufacturers of America Corporation

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. March 24, 1958 (Date of Incorporation) 5. (Date of duration, if other than perpetual)

6. April 1, 2017 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 215 South Monroe Street, Suite 303, Tallahassee, FL 32301 (Principal office address)

950 F Street NW, Suite 300, Washington, DC 20004 (Current mailing address, if different)

8. Advocacy (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature] (Registered agent's signature)

Melissa Zender Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

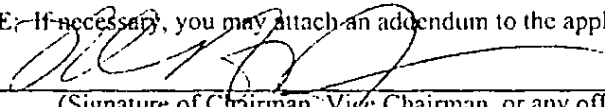
Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul Aines, EVP & CFO
(Typed or printed name and capacity of person signing application)

First	Last	Title	Address
Jeff	Aronin	Director	950 F Street NW Washington, DC 20004 USA
Robert	Bradway	Director	950 F Street NW Washington, DC 20004 USA
Oliver	Brandicourt	Director	950 F Street NW Washington, DC 20004 USA
Giovanni	Caforio	Director	950 F Street NW Washington, DC 20004 USA
William	Carson	Director	950 F Street NW Washington, DC 20004 USA
Ivan	Cheung	Director	950 F Street NW Washington, DC 20004 USA
Bruce	Cozadd	Director	950 F Street NW Washington, DC 20004 USA
Joaquin	Duato	Director	950 F Street NW Washington, DC 20004 USA
Paul R.	Fonteyne	Director	950 F Street NW Washington, DC 20004 USA
Kenneth	Frazier	Director	950 F Street NW Washington, DC 20004 USA
Belén	Garijo	Director	950 F Street NW Washington, DC 20004 USA
Glenn	Gormley, M.D., Ph.D.	Director	950 F Street NW Washington, DC 20004 USA
Peter	Greenleaf	Director	950 F Street NW Washington, DC 20004 USA
William	Heiden	Director	950 F Street NW Washington, DC 20004 USA
Robert	Hugin	Director	950 F Street NW Washington, DC 20004 USA
Joseph	Jimenez	Director	950 F Street NW Washington, DC 20004 USA
Clive	Meanwell	Director	950 F Street NW Washington, DC 20004 USA
Michael	Narachi	Director	950 F Street NW Washington, DC 20004 USA
Richard F.	Pops	Director	950 F Street NW Washington, DC 20004 USA
Ian	Read	Director	950 F Street NW Washington, DC 20004 USA
David	Ricks	Director	950 F Street NW Washington, DC 20004 USA
James	Robinson	Director	950 F Street NW Washington, DC 20004 USA
Brent	Saunders	Director	950 F Street NW Washington, DC 20004 USA
Staffan	Schuberg	Director	950 F Street NW Washington, DC 20004 USA
Ramona	Sequeira	Director	950 F Street NW Washington, DC 20004 USA
Pascal	Soriot	Director	950 F Street NW Washington, DC 20004 USA
Jeffrey	Stewart	Director	950 F Street NW Washington, DC 20004 USA
Nobuhiko	Tamura	Director	950 F Street NW Washington, DC 20004 USA
Jean-Christophe	Tellier	Director	950 F Street NW Washington, DC 20004 USA
Mark	Timney	Director	950 F Street NW Washington, DC 20004 USA
Mark	Trudeau	Director	950 F Street NW Washington, DC 20004 USA
Stephen J.	Ubl	President & CEO	950 F Street NW Washington, DC 20004 USA
Erez	Vigodman	Director	950 F Street NW Washington, DC 20004 USA
Michel	Vounatsos	Director	950 F Street NW Washington, DC 20004 USA
Timothy	Walbert	Director	950 F Street NW Washington, DC 20004 USA
Dieter	Weinand	Director	950 F Street NW Washington, DC 20004 USA
Sir Andrew	Witty	Director	950 F Street NW Washington, DC 20004 USA
Paul	Aines	EVP & CFO	950 F Street NW Washington, DC 20004 USA
James	Stansel	EVP & General Counsel	950 F Street NW Washington, DC 20004 USA

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHARMACEUTICAL RESEARCH AND MANUFACTURERS OF AMERICA" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2017.

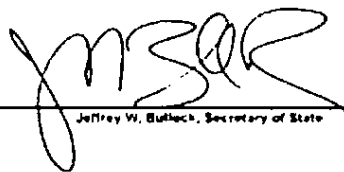
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHARMACEUTICAL RESEARCH AND MANUFACTURERS OF AMERICA" WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 1958.

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Jeffrey W. Bullock, Secretary of State

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SR# 20175451334

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 07-27-17